

WRC-07 ADVISORY COMMITTEE
INFORMAL WORKING GROUP 5 (IWG-5)
Regulatory Issues

Draft Minutes: IWG-5

Meeting: Twentieth Meeting of IWG-5
Date/Time: July 17, 2006, 2:00 p.m. – 4 p.m.
Location: The Boeing Company, 1200 Wilson Blvd, Arlington, Virginia

Committee Present: A. Allison (Chair), J. Albuquerque, J. Carroll, G. Creeser, E. Davison, D. Evans, E. Hoff, D. Jansky, D. Konczal, J. Siverling, F. Weaver, D. Weinreich, J. Wengryniuk, and R. Wright.

FCC Employees Present: L. Reed, R. Patterson

Minutes Preparer: J. Siverling

- 1. Introduction:** The meeting was open to the public.
- 2. Approval of Agenda:** The draft agenda (*Document IWG-5/077*) was approved without changes.
- 3. Approval of Minutes:** The draft minutes of the nineteenth meeting were approved (*Document IWG-5/076*).
- 4. Update on Regional Preparations (CEPT/CITEL/APT, etc.):**
 - a. **APT:** Don Jansky reported that the CEPT CPG supports Chris van Diepenbeek to chair the WRC-07; the Arab League supports Nabil Kiswari for chairman.
 - b. **CITEL:** PCC.II held their last meeting June 20-23 in Lima, Peru. The next meeting of PCC.II will be held in Caracas, Venezuela, October 17-20, 2006. Don Jansky noted that CITEL is underway adopting proposals and emphasized the importance of the October meeting of PCC.II. The XI Meeting of the Conference Preparatory Working Group was held July 10-12, 2006 in San José, Costa Rica. This working group is preparing for the Plenipotentiary Conference; a report on the results of their meeting is expected at the ITAC meeting Wednesday, July 19, 2006.

5. Update on Recently Concluded Other Related International Meetings:

- a. Council : There was nothing new to report regarding the last meeting of Council.

6. Update on Related Domestic Meetings:

- a. WAC: The last meeting of the WAC approved everything that had been submitted for its consideration by IWG-5. Allison reviewed the list of approved IWG-5 submissions. The next meeting of the WAC will be October 4, 2006. This will be the last opportunity to get approval for proposals prior to the CITEL PCC.II meeting.
- b. WP 4A: a US WP 4A meeting will be held Wednesday, July 19 and will discuss Agenda Items 1.10 and 1.12. ITU-R WP-4A meets September 4-13 in Geneva.
- c. RCS: The next RCS meeting is August 3, 2006.
- d. Plenipot: There will be an ITAC Plenipot prep meeting Wednesday, July 19. USA has proposed to suppress (SUP) Resolutions 85 and 86. J. Carroll provided a brief clarification of the purposes of these Resolutions and the impact of their suppression. It was noted that the Europeans have also proposed to suppress (SUP) Resolution 85 and modify (MOD) Resolution 86 by adding a *considering* “e”; updating the *Resolves* to “2007” and adding the text “...and systems.” The Chair gave a brief update on the (16) candidates for the RRB.
- e. US WP 1B will address Resolution 951 at their meeting Thursday, July 20.

7. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views (PV) and Draft Proposals:

- Agenda Item 1.1: no proposals
- Agenda Item 1.10: proposal approved at last meeting; also approved by the WAC and sent to CITEL (see Sub Working Group 2 PVs, doc 1081). J. Albuquerque explained that Canada had PVs but no proposals and that Brazil’s ANATEL did not attend the PCC.II meeting in Lima. He added that there is nothing to be changed in terms of IWG-5 work. There is a need to work toward consensus for the next CITEL meeting, which is somewhat dependent on the outcomes of WP 4A. He does not foresee any changes to the USA proposal for the next CITEL PCC.II. Sub Working Group 2 has all the new Canadian text. Many of Canada’s views are in line with the USA proposal.
- Agenda Item 1.12:

Document IWG-5/066: NTIA draft proposal on Active and Passive services. E. Davison noted that there has been no action taken regarding this document by IWG-5 for five months, and that from a regulatory perspective, NTIA has received no comments on the document. The discussion revisited opposition to the document until agenda item 1.20 is reconciled (Jansky noted that there are two draft proposals on agenda item 1.20: one from the FCC and another by NTIA). After discussion, it was decided that IWG-5 needs to send the document forward to the WAC with an explanation for its tabled/pending status. D. Jansky will draft comments in this regard for the Chair of IWG-5. Document IWG-5/066 was tabled pending these comments. The Chair will re-circulate document IWG-5/066 and ask for additional comments. IWG-5 participants discussed the outputs (SWGs 2 & 3) for this agenda item from the recent CITEL PCC.II meeting in Lima.

- Agenda Item 2: Incorporation by Reference – Chair stated six CITEL administrations support the USA PV.
- Agenda Item 4: Resolutions & Recommendations – Chair noted the CITEL meeting output included the U. S. PVs: NOC Res 229, among other PVs.
- Agenda Item 7.1: Report of the Director, BR. D. Jansky offered to look into when the report will become available.
- Agenda Item 7.2: Future Conference Agenda Items. D. Weinreich requested the NTIA view on WRC-2010 Agenda Item 3.1 (Resolution 114 – 5 GHz). The Government view for RES 114 at WRC-2010 has not yet been determined; however the US PV says that the US view is NOC for RES 114 for WRC-07.

8. Future Meetings: The next meetings will be August 15, 2006 from 3:00 to 4:00 p.m. and September 28, 2006 at 1:30 p.m. at Boeing, 1200 Wilson Blvd.

9. Other Business: None.